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Security Council

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Security Council Committee established pursuant to resolution 1737 (2006)

Note verbale dated 24 May 2007 from the Permanent Mission of Norway to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Norway to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1737 (2006) and has the honour to present Norway's report pursuant to paragraph 8 of resolution 1747 (2007) to the Committee (see annex).

07-37805 (E) 030707

Annex to the note verbale dated 24 May 2007 from the Permanent Mission of Norway to the United Nations addressed to the Chairman of the Committee

Norway's implementation of Security Council resolution 1747 (2007)

The legal basis for the implementation of the sanctions against Iran, imposed by resolution 1747 (2007), is section 1 of Act No. 4 of 7 June 1968, relating to the implementation of mandatory decisions of the Security Council of the United Nations. This act provides for the King in Council to issue such regulations as are necessary in order to implement mandatory decisions of the Security Council. Pursuant to section 1 of this Act, the King in Council adopted on 9 February 2007 Regulation No. 149 relating to sanctions against Iran. Pursuant to section 3 of Regulation 149, the Norwegian Ministry of Foreign Affairs is given authority to change the provisions in the Regulation by a regulation. Security Council resolution 1747 (2007) was implemented by Regulation No. 375 of 30 March 2007, amending Regulation No. 149.

New section 1, No. 2, of the Regulations prohibits the supply, sale or transfer of goods as set out in paragraph 1 of the resolution.

New section 1, No. 7, of the Regulations implies prohibition regarding the supply of weapons, as well as other related material from Iran or by their nationals using and prohibition of the use of a vessel or aircraft under the Norwegian flag to transport such goods.

Furthermore, annex I to the Regulations is replaced by a new annex I, which implies an expansion of the list of entities and persons listed by the Security Council or the Committee established pursuant to resolution 1747 (2007).

The Norwegian Ministry of Foreign Affairs has furthermore informed relevant Norwegian authorities about the implementation of resolution 1747, and strongly advised that Norwegian authorities, in their financing activities, not give grants, financial assistance or loans on favourable conditions to the Government of Iran, except for humanitarian aid and development aid.

One of the listed entities, Bank Sepah, had an account in Nordea Bank, Oslo. The Ministry of Foreign Affairs, with reference to the freeze obligation set out in resolution 1747, requested on 30 March 2007, that measures be taken to freeze the account. This has been carried out, and the account is currently frozen. The balance of the account is NOK 169,738.

No violations of the above-mentioned regulations have been registered so far.

Any wilful or negligent contravention of the regulations or assistance thereto is punishable by fines, imprisonment or both. Furthermore, objects which are imported or exported in contravention of the regulations, or in regard to which an attempt to import or export has been made, as well as any means of payment or securities employed in contravention of the regulations, may be confiscated by court order.

Pursuant to Act No. 64 of 24 June 1988, concerning the entry of foreign nationals into the Kingdom of Norway and their presence in the realm (Immigration Act), the Norwegian Directorate of Immigration will be instructed by the Ministry

of Labour, Immigration and Social Inclusion to exercise vigilance regarding the entry into or transit through Norwegian territory or all persons engaged in Iran's proliferation sensitive nuclear activities, or for the development of nuclear weapon delivery systems. The Directorate of Immigration will furthermore be instructed to notify the Ministry of the entry into or transit through Norwegian territory regarding the persons designated in the resolution's annex, as well as of additional persons designated by the Security Council or the Committee as being engaged in, directly associated with or providing support for Iran's proliferation sensitive nuclear activities and for the development of nuclear weapon delivery systems.

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Security Council Committee established pursuant to resolution 1737 (2006)

Letter dated 24 May 2007 from the Permanent Representative of Mexico to the United Nations addressed to the Chairman of the Committee

I have the honour to refer to Security Council resolution 1747 (2007) of 24 March 2007 which calls upon Member States to report to the Committee on the steps they have taken with a view to implementing effectively paragraphs 2, 4, 5, 6 and 7 of the said resolution.

In that connection, and pursuant to paragraph 8 of resolution 1747 (2007), the Permanent Mission of Mexico has the honour to submit the report of the Government of Mexico on the steps that have been taken with a view to implementing effectively the provisions of the resolution (see annex).

(*Signed*) Claude **Heller**
Ambassador
Permanent Representative of Mexico to the United Nations

07-37799 (E) 030707 030707

Annex to the letter dated 24 May 2007 from the Permanent Representative of Mexico to the United Nations addressed to the Chairman of the Committee

Security Council Committee established pursuant to resolution 1737 (2006)

Report submitted by Mexico pursuant to paragraph 8 of resolution 1747 (2007)

Pursuant to paragraph 8 of resolution 1747 (2007), States are required to report to the Committee on the steps they have taken with a view to implementing effectively the measures imposed against the Islamic Republic of Iran in paragraphs 2, 4, 5, 6 and 7.

In that regard, the Government of the United Mexican States wishes to state the following:

With respect to compliance with and enforcement of the measures imposed by resolution 1747 (2007), especially paragraph 2 relating to restrictions on entry into or transit through the territories of Member States of individuals associated with proliferation sensitive nuclear activities or the development of nuclear weapon delivery systems, the Security Council decision that all States shall notify the Committee of the movements of the persons designated in the annex to the resolution, and the requirement that Member States shall report on action taken to implement the resolution, Mexico maintains the names of the individuals listed under the resolution in the Migration Alert System of the National Institute of Migration. The immigration and border control agencies of the Institute have also been instructed once again to report any relevant information.

In addition, any Iranian national who attempts to enter Mexican territory or to regularize his status there shall be processed in accordance with existing bilateral agreements.

Concerning paragraphs 4 and 7, the regulatory authorities of the Mexican financial system have been made aware of the content of those paragraphs, which relate to the freezing of funds, other financial assets and economic resources on national territory and the requirement that States and international financial institutions must not enter into new commitments for grants, financial assistance and concessional loans to the Government of the Islamic Republic of Iran, except for humanitarian and developmental purposes.

In that regard, no funds or other financial assets or economic resources relating to involvement in nuclear programmes or in programmes relating to weapons of mass destruction with the Islamic Republic of Iran have been identified in Mexico.

With regard to paragraph 5, Mexico has not procured any arms or related materiel originating in the Islamic Republic of Iran.

Pursuant to paragraph 6, Mexico does not supply the military equipment mentioned in that paragraph to the Islamic Republic of Iran.

With a view to implementing resolution 1747 (2007), the relevant agencies of the federal executive branch have been made aware of the measures that the Security Council has imposed against the Islamic Republic of Iran on account of its nuclear programme.

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Security Council Committee established pursuant to resolution 1737 (2006)

Note verbale dated 23 May 2007 from the Permanent Mission of Poland to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Republic of Poland to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1737 (2006), and has the honour to submit herewith to the Committee the report on the measures taken by the Republic of Poland to implement the provisions of Security Council resolution 1747 (2007) of 24 March 2007 (see annex).

07-37793 (E) 030707

Annex to the note verbale dated 23 May 2007 from the Permanent Mission of Poland to the United Nations addressed to the Chairman of the Committee

Report to the Security Council Committee established in accordance with paragraph 18 of Security Council resolution 1737 (2006) on steps undertaken by the Republic of Poland to implement the provisions of resolution 1747 (2007) of 24 March 2007

The Republic of Poland has undertaken the following measures at the national level in order to implement Security Council resolution 1747 (2007), adopted on 24 March 2007.

1. The relevant government agencies have been instructed to undertake all appropriate measures in order to implement the provisions of Security Council resolution 1747 (2007).

2. With the aim to meet requirements of paragraph 6 of the above-mentioned resolution, Poland initiated nine legislative procedures to amend the Regulation of the Council of Ministers of 23 November 2004, imposing measures to prohibit and restrict the circulation of goods of strategic importance to national security. Amendments to the Regulation impose an unconditional ban on the export to Iran of arms and dual-use items. The amended Regulation should enter into force by the end of June 2007.

3. In order to implement paragraph 7 of the resolution, Poland has instructed its appropriate authorities not to enter into new commitments for grants, financial assistance and concessional loans to Iran, except for humanitarian and development purposes. The appropriate survey regarding financial agreements and arrangements with Iran was conducted by the Ministry of Finance.

4. Poland has instructed its appropriate authorities to exercise vigilance and restraint regarding the entry into or transit through its territory of individuals designated in the annex to resolution 1737 (2006), annex I to resolution 1747 (2007) and other persons designated by the Security Council and the Committee. No cases of such entry or transit of the above-mentioned individuals have been reported.

Moreover, at the EU level, the following measures have been undertaken:

1. In its conclusions adopted on 23 April 2007, the Council adopted decisions implementing Security Council resolutions 1737 and 1747 on restrictive measures against Iran. An amendment to Common Position 2007/140/CFSP was approved to take account of Security Council resolution 1747. In line with that resolution, the amendment provides, inter alia, for the application of an embargo on the export of arms and related material to Iran and on the provision of related technical and financial assistance, financing, investment and brokering services, as well as a ban on the import of arms and related materiel from Iran. The EU immediately initiated the preparation of a Council Regulation implementing the provisions of Security Council resolution 1747.

2. The Republic of Poland participates in the drafting process of the final text of the Council of the European Union Regulation concerning restrictive measures

against Iran that will be adopted following United Nations Security Council resolution 1747 (2007).

3. The freezing of assets of individuals and entities covered by the criteria set out in resolution 1747 will take place on the basis of the EU Council Regulation, which will be applied directly in the Polish legal order.

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Note verbale dated 25 May 2007 from the Permanent Mission of Pakistan to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Pakistan to the United Nations presents its compliments to the Security Council, and has the honour to inform the Council that the Government of Pakistan has issued a statutory notification (S.R.O.) to give effect to Security Council resolution 1747 on Iran.* A copy of the national implementation report to this effect is enclosed (see annex).

* The statutory instrument referred to in the communication is on file with the Secretariat and is available for consultation.

07-37781 (E) 050707

Annex to the note verbale dated 25 May 2007 from the Permanent Mission of Pakistan to the United Nations addressed to the Chairman of the Committee

Ministry of Foreign Affairs (Disarmament Division)

Implementation of Security Council resolution 1747 (2007) by Pakistan

In accordance with section 2 of Pakistan's United Nations (Security Council) Act, 1948, a Gazette Notification was issued on 3 April 2007* to give effect to the provisions of Security Council resolution 1747 dated 24 March 2007 in Pakistan.* The Gazette Notification provides legal basis for measures by all concerned persons in Pakistan towards the implementation of the resolution 1747.

The aforementioned Gazette Notification is in addition to Gazette Notification No. S.R.O. 65(I)/2007 dated 23 January 2007,* issued by the Government of Pakistan to give effect to Security Council resolution 1737 of 23 December 2006, the measures prescribed in which to continue to remain in force, in addition to the measures which are being implemented pursuant to Security Council resolution 1747 by Pakistan.

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* The statutory instruments referred to in the communication are on file with the Secretariat and are available for consultation.

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Security Council Committee established pursuant to resolution 1737 (2006)

Note verbale dated 24 May 2007 from the Permanent Mission of Finland to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Finland presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1737 (2006) and, referring to paragraph 8 of Security Council resolution 1747 (2007), has the honour to communicate the following information concerning the implementation in Finland of the United Nations sanctions against Iran (see annex).

07-37787 (E) 050707

Annex to the note verbale dated 24 May 2007 from the Permanent Mission of Finland to the United Nations addressed to the Chairman of the Committee

In its letter dated 20 February 2007, Finland informed the Security Council of the measures taken to implement effectively Security Council resolution 1373 (2006). Further information is provided following concerning the steps taken with a view to implementing Security Council resolutions 1737 (2006) and 1747 (2007).

On 27 February 2007, the Council of the European Union adopted Common Position 2007/140/CFSP concerning restrictive measures against Iran. Council Regulation No. 423/2007 implementing the Common Position entered into force on 20 April 2007. The regulation is binding in its entirety and directly applicable in all EU member States.

Following Security Council resolution 1747 (2007), the Council of the European Union adopted, on 23 April 2007, Common Position 2007/246/CFSP amending Common Position 2007/140/CFSP concerning restrictive measures against Iran. Common Position 2007/246/CFSP imposes a full arms embargo on Iran covering all arms and related materiel, prohibits the procurement of arms and related material from Iran, updates the lists of persons and entities whose travel is being restricted and whose assets are being frozen, and stipulates that EU member States shall not enter into new commitments for grants, financial assistance and concessional loans to the Government of Iran, including through their participation in international financial institutions, except for humanitarian and development purposes. Commission Regulation No. 441/2007, which entered into force on 21 April 2007, amended Council Regulation No. 423/2007 by including the persons and entities whose assets are to be frozen according to resolution 1747 (2007) in the relevant annex of Council Regulation No. 423/2007.

Preparations are also under way to adopt without delay a further Council Regulation prohibiting the provision of technical and financial assistance, financing and investment related to arms and related materiel. Further information is provided for in the letter of the Presidency of the Council of the European Union, dated 25 May 2007.

At the national level, sanctions are imposed by virtue of the Act on the Enforcement of Certain Obligations of Finland as a Member of the United Nations and of the European Union ("Sanctions Act", No. 659/1967). The Sanctions Act provides a basis for prompt implementation of the provisions of the EU Council sanctions regulations, which are adopted on the basis of article 60, 301 or 308 of the Treaty establishing the European Community.

The Sanctions Act, together with the Penal Code (No. 39/1889), provides for the penalties and forfeitures to be imposed for violations of Council sanctions regulations. According to chapter 46, section 1 (11) of the Penal Code, a person who violates or attempts to violate a regulatory provision in a sanctions regulation, adopted on the basis of article 60, 301 or 308 of the Treaty establishing the European Community, shall be sentenced for a regulation offence to a fine or to imprisonment for at most four years.

The arms embargoes imposed by the Security Council and the EU are implemented at the national level by virtue of the Act on the Export and Transit of

Defence Materiel (Act No. 242/1990, as amended by Acts 197/1995, 893/2001, 385/2002, and 900/2002). According to the Act, the export, transit or brokerage of defence materiel is subject to specific authorization (expert and brokerage licence). A licence to export or broker shall not be granted if it jeopardizes Finland's security or is inconsistent with Finland's foreign policy. The General Guidelines for Export, Transit and Brokerage of Defence Materiel, adopted by the Government (No. 1000/2002, as amended by Government Decision 101/2003) provide that economic sanctions and arms embargoes imposed by the Security Council or by the European Union shall be complied with when granting an export licence or licence for the trans-shipment of defence materiel.

According to section 7 of the Act on the Export and Transit of Defence Materiel, a person who commits an export offence shall be fined or imprisoned for a maximum period of four years.